

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Claire Schlotterbeck, Acting Chair, *Public Member*
Bev Perry, *City of Brea*
Bob Henderson, *City of Whittier*
John Powers, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
Steve Feld, *Public Member*
Scott Harris, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda Faustinos, Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, March 3, 1999 at 7:30 p.m. in the Council Chambers, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN
AT (310) 589-3200, EXTENSION 128**

DRAFT AGENDA

- I. Call to order.
- II. Roll Call.
- III. Administration of Oath of office to new member.
- IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- V. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- VI. Report from researcher Chris Haas concerning the Chino Hills and State Route-71 Carnivore Survey.
- VII. Approval of minutes from the open and closed session meetings of January 13, 1999.

- VIII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on February 10, 1999 and March 3, 1999.
- IX. Presentation of slide show prepared by the Outreach Subcommittee to be shown to the Los Angeles County Regional Planning Commission.
- X. Discussion and possible action regarding the proposal for the Advisory Committee Liaison/Media Awareness/Publication subcommittee trip to Washington, D.C. to meet with National Geographic.
- XI. Review and approval of Treasurer's Report for the second quarter of fiscal year 1998-99 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- XII. Receive and file *Summary of Avian Resources of the Puente-Chino Hills Corridor* prepared by T.A. Scott and D.S. Cooper.
- XIII. Discussion and possible action regarding letter from staff to Supervisor Knabe regarding the addition of a Los Angeles County representative to the Wildlife Corridor Conservation Authority Board.
- XIV. Consideration of resolution authorizing letter of support for AB 18 and SB 2, SB 57, SB 74, and SB 117.
- XV. Consideration of resolution adopting letter of support for a Grant Application being prepared by Whittier College to California Urban Environmental Research and Education Center (CUREC) for Geographical Mapping System (GIS) funds.
- XVI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

- XVII. Report on the status of Old Coach Estates, City of La Habra Heights.

- XVIII. Instructions to negotiators: 1. Property Description: Firestone Boy Scout Reservation, partial acquisition of Tonner Canyon property in Los Angeles County, California; Negotiating Parties: Wildlife Corridor Conservation Authority, Mountains Recreation and Conservation Authority, Boy Scouts of America Los Angeles Chapter, and Trust for Public Land; Under Negotiation: Purchase and sale agreement.
- XIX. Announcement of next meeting and adjournment.